



Energy and Telecommunications Interim Committee

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68th Montana Legislature

SENATE MEMBERS

DUANE ANKNEY
JANET ELLIS
TERRY GAUTHIER
MARY McNALLY

HOUSE MEMBERS

MICHELE BINKLEY
STEVEN GALLOWAY
DENISE HAYMAN
ANDREA OLSEN
KATIE SULLIVAN
KATIE ZOLNIKOV

COMMITTEE STAFF

TREVOR GRAFF, Lead Staff
JAMESON WALKER, Staff Attorney
NADINE SPENCER, Secretary

Energy and Telecommunications Interim Committee State Capitol, Room 137 9:00 a.m., Friday, July 23

DRAFT AGENDA

AGENDA TIMES ARE APPROXIMATE

- 9:00 a.m. **Call to Order - Roll Call**
(Sen. Ankney to chair meeting until election of officers)
1. Introduction of Committee Members
 2. Introduction of Staff
- 9:15 a.m. **Administrative Matters**
1. Purpose of the ETIC & Statutory Duties -- Mr. Graff
 2. Adoption of Rules & Procedures
 3. Questions from the Committee
- 9:45 a.m. **Election of the ETIC Presiding Officer and Vice-Presiding Officer**
- 10:00 a.m. **Introduction and Review of Interim Work Plan Options -- Tab 3**
1. Work Plan Option Matrix Introduction – Mr. Graff
 2. Public Comment on Work Plan
 3. Questions from the Committee
- 10:45 a.m. **ETIC Energy Publications Updates**
1. Understanding Energy in Montana Guide Update Options – Mr. Graff
 2. Public Comment on Work Plan
 3. Questions from the Committee
- 11:00 a.m. **Energy Policy Overview -- Statutory Duties -- Tab 5**
1. Review and Statutory Requirements – Mr. Graff
 2. Public Comment on Energy Policy
 3. Questions from the Committee

4. Committee action, if any
- 11:30 a.m. **Administrative Rule Review -- Tab 9**
1. Introduction -- Mr. Walker
 2. Questions from Committee
 3. Public Comment
 4. Committee action, if any
- 11:45 a.m. **Environmental Quality Council Update** -- Mr. Kolman
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Introduction to USB -- Statutory Duties -- Tab 7**
1. Introduction and Numbers -- Mr. Graff
 2. Public Comment
 3. Questions from the Committee
 4. Instructions to Staff
- 2:00 p.m. **Public Service Commission Overview**
1. Introduction – Mr. Graff
 2. Commission Update – James Brown, PSC chairman
 3. Public Comment
 4. Questions from the Committee
 5. Committee action, if any
- 3:00 p.m. **Montana Energy Information**
1. Consumer Counsel
 2. DEQ Energy Bureau
 3. Northwest Power and Conservation Council
 4. Public Service Commission
 5. Bonneville Power Administration
 6. Public Comment on Energy Information
 7. Questions from the Committee
- 3:30 p.m. **Adoption of Work Plan Options**
- 4:00 p.m. **Other Business/Instructions to Staff -- Tabs 8 and 10**
1. Adoption of Calendar
 2. Review of September Meeting Items
- 4:15 p.m. **Public Comment** on matters within the jurisdiction of the ETIC
- 4:30 p.m. **Adjourn**

Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting. The Legislative Services Division will make reasonable

accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Trevor Graff at 406-444-4975 at least 5 working days before the meeting date to discuss the nature of the accommodation you need.